# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**May 01, 2008**
**Secretary of State**

DOCUMENT# L07000007463

**Entity Name:** RONALD L. PADGETT II, L.L.C.

**Current Principal Place of Business:**

351 AVALON BOULEVARD
MIRAMAR BEACH, FL 32550

**New Principal Place of Business:**

**Current Mailing Address:**

351 AVALON BOULEVARD
MIRAMAR BEACH, FL 32550

**New Mailing Address:**

**FEI Number: 20-8291487** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
**In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.**

**Name and Address of Current Registered Agent:**

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ________________________________________
Electronic Signature of Registered Agent Date

**MANAGING MEMBERS/MANAGERS:**

| | | |
|---|---|---|
| Title: | MGR | ( ) Delete |
| Name: | PADGETT, RONALD L | |
| Address: | 351 AVALON BOULEVARD | |
| City-St-Zip: | MIRAMAR BEACH, FL 32550 | |

**ADDITIONS/CHANGES:**

| | | |
|---|---|---|
| Title: | | ( ) Change ( ) Addition |
| Name: | | |
| Address: | | |
| City-St-Zip: | | |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RONALD L. PADGETT MGR 05/01/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date